

COMMITTEE MEMBERS PRESENT: J. Garski, G. Feest, J. Hewitt

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hansen; S. Havn, K. Otwaska

VILLAGE STAFF: K. Magyar, T. Zarzecki, L. Martin, S. Schulz, S. Kohlhausen

1. Call to Order

The meeting was called to order, at 9:00 a.m., by **J. Garski**.

2. Public Comment – None

3. Transition of vacant Community Development Director Position – T.

Zarzecki stated that transition team meetings have taken place over the last two weeks. He then introduced R. Richardson to give a status update on the team meetings and made suggestions on the job description for posting – no action taken

4. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically:

a. Employment Contracts

b. Public works manager position and compensation

Motion by Hewitt to convene into closed session. Motion seconded by Feest.

Motion carried (3-0).

5. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above – Motion by Hewitt to reconvene into open session. Motion seconded by Feest. Motion carried (3-0) Report out is that Item A – will continue to consult with legal counsel, Item B – move to the Village Board, Item C (Village Engineer) – move to the village board.

6. Adjourn – Motion at 10:40 by J. Hewitt and seconded by G. Feest to Adjourn. Motion passed unanimously (3-0)